MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS APRIL 10, 2023

The Board of Education of Unified School District 248 met in the Board Office on Monday, April 10, 2023. President, Roger Breneman, called the meeting to order at 6:30 pm. Board members present were: Henry Ashbacher, Roger Breneman, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Randee Hanks; HS Principal, Todd Ferguson, MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; Assistant RVH Principal, Joni Benso; Food Service Director, Korey Kimrey; and The Hometown Girard reporter, Tucker Hudson.

Absent: Assistant HS Principal, Chris Swartz.

Dave Goble moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the March 9, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$709,638.57. Motion carried. 7 - 0.

Henry Ashbacher moved, Aaron Coester seconded the motion to approve the following donation: Watco-33,500 for the Special Olympics. Motion carried. 7 - 0.

USD248 Food Service Director, Korey Kimrey, presented the Food Service report.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the 2023-2024 Student and Adult Meal Prices as presented. Motion carried. 7 - 0.

Superintendent, Blaise Bauer, presented the Building Needs Assessment and the State Assessment Review to assist the USD 248 BOE in the development of the 2023-2024 District Budget.

KSU College of Education recognized GHS Agriculture Education Teacher, Meghan Eidman, with a "Crash the Class" video presentation.

Superintendent, Blaise Bauer, presented the facilities update report.

Superintendent, Blaise Bauer, presented the ESSER Funding Updates/Spending Requests.

Lori Johnson moved, Peggy Marshall seconded the motion to enter into Executive Session at 7:31 pm for a period of 15 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 7 - 0.

Back to regular session at 7:46 pm.

Dave Goble moved, Aaron Coester seconded the motion to enter into Executive Session at 7:47 pm for a period of 5 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members present. Motion carried. 7 - 0.

Back to regular session at 7:52 pm.

Dave Goble moved, Aaron Coester seconded the motion to enter into Executive Session at 7:52 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members present. Motion carried. 7 - 0.

Back to regular session at 8:02 pm.

Lori Johnson moved, Kelly Peak seconded the motion to accept the resignations of Sabrina Murphy-RVH Instructor and Gwyn Dean-RVH Instructor. Motion carried. 7 - 0.

Aaron Coester moved, Peggy Marshall seconded the motion to approve the following employment recommendations: Madison Krebs-RVH 4th Grade Instructor; Megan Webb-RVH 3rd Grade Instructor; Courtney Williams-RVH 1st Grade Instructor; Jon Bishop-GMS Track (Spring 2023); and Karen Crapson-GMS Cheer Sponsor (2023-2024). Motion carried. 7 - 0.

Dave Goble moved, Aaron Coester seconded the motion to re-appoint Brian Davied and appoint Megan Sodamann to the Girard Recreation Commission. Motion carried. 7 - 0.

Principals' Reports in the Board Packets.

Superintendent Report-End of Year Retirement Dinner is Tuesday, May 23rd at 6:30 pm in the cafeteria.

No Southeast Kansas 637 Interlocal report and Greenbush Summer Camps are being scheduled and filled.

Dave Goble moved, Lori Johnson seconded the motion for adjournment of the meeting at 8:05 pm. Motion carried. 7 - 0.

Becky Mein Clerk